



**Needs Assessment Committee  
Minutes  
September 10, 2009  
4<sup>th</sup> floor conference room  
8:30 a.m.**

**Committee members present:**

Aubrey Howard, Chairman  
Scott Fleming, Vice-Chairman  
Cato Johnson, Vice-Chairman  
Jay Weatherington, Secretary  
Commissioner Mike Ritz

Martavius Jones, MCS President  
Nisha Powers  
Danny Love  
Steve Nelson  
Commissioner Sidney Chism

**Committee members absent:**

David Pickler, SCS Chairman

**Others Present:**

Grace Hutchinson  
Nedra Jones, SCS  
Paula Lewis  
Christopher Lurry, MCS  
Craig Willis, Asst. Co. Atty.  
Leonard Myers, MCS  
Maura Sullivan

John Zeanah, MCS  
Denise Sharpe, MCS  
Brian Shipp, MCS  
Michelle Stuart, MCS  
Shobhan Koneru, MCS  
Stephanie Jones

Chairman Aubrey Howard called the meeting to order at 8:40 and announced that there was a quorum to proceed.

**Motion:** Motion by Commissioner Ritz to approve the agenda. Second by Jay Weatherington.

**Action:** Motion passed unanimously.

**Motion:** Motion by Commissioner Ritz to approve the minutes of the August 14, 2009 meeting as presented. Second by Jay Weatherington.

**Action:** Motion passed unanimously.

Denise Sharpe, John Zeanah and Shobhan Koneru then presented the Memphis City Schools Five Year Capital Plan. Denise stated that the goals of MCS include

- Relieving current and projected overcrowding and maximizing the efficient use of each school facility.
- Bringing every MCS school facility to at state of good repair and keeping them that way.

- Creating space in existing facilities and/or providing new space to incorporate educational initiatives to ensure a level playing field across MCS and to promote the academic success of every MCS student.

Denise stated that during a ten-year period from 1999 to 2009, MCS experienced an overall decline in enrollment of 8%. This trend parallels birthrate declines during the same period.

The new state legislation that was passed last year regarding Charter schools is expected to increase enrollment in the Charter schools this year. MCS is on a major campaign to increase the number of enrolled Pre-Kindergarten students this year. Pre-K capacity in MCS programs has grown 102% since 2003-2004 and is expected to continue.

After checking several schools to verify capacity it was found that 3 out of 3 schools that were checked did not have the available capacity that was previously reported. In some instances, these buildings had included capacity from portables within the overall building capacity. MCS is inventorying each school building to verify the capacity at this time.

Pre-K enrollment is not included in the total enrollment numbers due to the fact that Pre-K does not receive ADA dollars.

During the five year period of 2009–2010 to 2013-2014 enrollment projections are as follows:

Northwest Region enrollment projected to decline 4%  
Southwest Region enrollment projected to decline 13%  
Northeast Region enrollment projected to increase 12%  
Southeast Region enrollment projected to remain unchanged.

Brian Shipp discussed with the Committee the critical deferred maintenance needs. If the requested funding is received each year MCS can start to bring down the number of deferred maintenance projects and dollars needed. This funding is only for critical needs. It does not include all buildings in the district that might need minimal repair. The average age of most of the MCS school buildings is 40 years. The majority of the buildings are closer to 60-70 years old. Approximately 50% of the buildings do not have hot water, except in the kitchens.

At this point, at the request of the Chairman, Commissioners Ritz and Chism made a presentation to Nisha Powers, former chair of the Needs Assessment Committee commending her for an excellent job as chairman during the two years she held that position.

## MCS Five-Year Capital Plan Budget presented –

### **2009-2010**

New Kate Bond Middle (6-8)	1,200 capacity	\$30,608,760
New Northeast Region High School Land Acq./Design	1,200 capacity	\$ 5,000,000
Southeast Region Elem. Addition	20 classroom	\$ 5,755,000
Avon Lenox Renovation		\$ 3,000,000
Demolition (Locke, Longview, Capleville, South Area, Florida)		\$ 3,500,000
Critical Deferred Maintenance		<u>\$13,883,638</u>
<b>2009-2010 TOTAL</b>		<b>\$61,747,398</b>

### **2010-2011**

New Northeast Region High School Construction Phase I	1,200 capacity	\$42,000,000
New Southeast region Elementary School Land Acq/Design	900 capacity	\$ 5,000,000
Critical Deferred Maintenance		<u>\$53,248,189</u>
<b>2010-2011 Total</b>		<b>\$100,248,189</b>

### **2011-2012**

New Northeast Region High School Construction Phase II	1,200 capacity	\$15,688,920
New Southeast Elementary School Construction	900 capacity	\$18,000,000
Critical Deferred Maintenance		<u>\$50,003,832</u>
<b>2011-2012 Total</b>		<b>\$83,692,752</b>

### **2012-2013**

Northwest Area (Frayser Sub-region) K-8 Addition	20 Classroom	\$ 8,000,000
New Southeast Region K-8 (Oakhaven/Pkwy Village Sub-Region Land acq./Design	1,100 capacity	\$ 3,000,000
Critical Deferred Maintenance		<u>\$41,920,000</u>
<b>2012-2013 Total</b>		<b>\$52,920,000</b>

### **2013-2014**

New Southeast Region K-8 (Oakhaven/Pkwy Village Sub-Region) Construction	1,100 capacity	\$25,000,000
Critical Deferred Maintenance		<u>\$38,788,913</u>
<b>2013-2014</b>		<b>\$63,788,913</b>

**Grand Total** **\$362,397,252**

The first year of funding for 2009-2010 is included in the Stimulus Construction and Renovation Bonds.

**Motion:** Motion was made to accept the Memphis City Schools Five-Year Capital Plan as presented by Jay Weatherington. Second by Cato Johnson.

**Action:** Motion passed unanimously.

Nedra Jones presented the Shelby County Schools Five-Year Capital Plan

## SCS Five-Year Capital Plan Budget presented –

<b>8-1-09</b>	Highland Oaks Middle School (1100 capacity)	\$13,500,000
	Donelson Elem. School (1000 capacity)	<u>\$14,000,000</u>
	<b>Total</b>	<b>\$27,500,000</b>
	<b>(Stimulus Funding)</b>	
<b>8-1-10</b>	Millington High Cafeteria	\$1,250,000
	14 classroom addition Macon-Hall Elem (add 280 capacity)	\$2,500,000
	20 classroom addition Collierville HS (add 500 capacity)	\$4,700,000
	Replacement Elmore Park Middle (750 capacity)	\$13,500,000
	HVAC Elem./Middle School Gymnasiums	<u>\$4,000,000</u>
	<b>Total</b>	<b>\$25,950,000</b>
<b>8-1-11</b>	New Elem./Middle SE/SW Collierville area (1000 capacity)	\$15,000,000
	20 classroom addition Bartlett High (add 500 capacity)	<u>\$ 5,000,000</u>
	<b>Total</b>	<b>\$20,000,000</b>
<b>8-1-12</b>	Replacement Collierville Middle (1000 capacity)	\$14,000,000
	New Elem./Middle NE area (1000 capacity)	<u>\$16,000,000</u>
	<b>Total</b>	<b>\$30,000,000</b>
<b>8-1-13</b>	Replacement E.A. Harrold Elem. (600 capacity)	\$13,000,000
	New High School North area (2000 capacity)	<u>\$60,000,000</u>
	<b>Total</b>	<b>\$73,000,000</b>
	<b>Grand Total</b>	<b>\$176,450,000</b>

**Motion:** Motion was made by Cato Johnson to accept the Shelby County Schools Five-Year Capital Plan as presented. Second by Scott Fleming.

**Action:** Motion passed unanimously.

Carolyn Staskiewicz informed the Committee that she has incorporated some changes in the Mid-Term Report as requested and feels it is complete.

**Motion:** Motion by Scott Fleming to accept the revisions to the Mid-Term Report and submit it to the County Commission. Second by Jay Weatherington.

**Action:** Motion passed unanimously.

The next meeting of the Needs Assessment Committee will be on November 12, 2009 at 8:30.

**Motion:** Motion to adjourn by Danny Love. Second by Cato Johnson.

**Action:** Meeting adjourned at 10:00

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Jay Weatherington, Secretary

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Date